Sheet 1 of 2 Attorney

Docket No.: HOLUS-005XX

DECLARATION AND POWER OF ATTORNEY

As a below-named inventor, I hereby declare that:

the specification of which (check one):

My residence, post office address and citizenship are as stated below next to my name;

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled: PARAMETRIC AUDIO AMPLIFIER SYSTEM

[X] is attached hereto. [] was filed as App amended on(lication Noif applicable).
[] was filed as PCT Intern and was amended under F	ational Application No.	on (if applicable).
identified specification, :	eve reviewed and understan including the claims, as amo	nd the contents of the above- ended by any amendment referred
of this application in according to the series of the seri	rdance with Title 37, Code or riority benefits under Tit patent or inventor's certif	is material to the patentability of Federal Regulations \$1.56(a). Le 35, USC \$119(a)-(d) of any icate listed below and have also
filting date before that of	the application on which pri	_
Prior Foreign Application(s	Date Filed	Priority Claimed
(Number) (Country)	(Day/Month/Year)	[] [] Yes No
(Number) (Country)	(Day/Month/Year)	[] [] Yes No
I hereby claim the bene provisional application(s)	fit under Title 35, USC listed below:	\$119(e) of any United States
60/197,933 (Application Number)	April 17, 2000	
(whitegerous wommer)	(Filing Date)	
(Application Number)	(Filing Date)	
(Application Number)	(Filing Date)	
(Application Number)	(Filing Date)	EXPRESS MAIL NUMBER
		EL6344648264S

1/2000 FORM 11

Sheet 2 of 2

Attorney

Docket No.: HOLOS-005XX

I hereby claim the benefit under Title 35 USC \$120 of any United States application(s) listed below and insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application in the manner provided by the first paragraph of Title 35 USC \$1:2, I acknowledge the duty to disclose material information as defined in Title 37, Code of Federal Regulations, \$1.56(a) which occurred between the filing date of the prior application and the national or PCT international filing date of this application:

(Application No.)	(Filing Date)	(Patented/pending/abandoned)
(Application No.)	(Filing Date)	(Patented/pending/abandoned)
(Application No.)	(Filing Date)	(Patented/pending/abandoned)

POWER OF ATTORNEY: As a named inventor, I hereby appoint the following attorney(s) to projecute this application and transact all business connected therewith in the Patent and Trademark Office, and to file with the USRO any International Application based thereon.

Stanley M. Schurgin, Reg. No. 20,979
Charles L. Gagnebin III, Reg. No. 25,467
THEYAS, Reg. No. 28,307
Victor B. Lebovici, Reg. No. 30,864

Rugene A. Feher, Reg. No. 33,171 Beverly E. Hjorth, Reg. No. 32,033 Holliday C. Heine, Reg. No. 34,346 Gordon R. Moriarty, Reg. No. 38,973 James F. Thompson, Reg. No. 36,699

Address all correspondence to:

nga.

44

WEINGARTEN, SCHURGIN, GAGNEBIN & HAYES LLP

Ten Post Office Square Boston, Massachusetts 02109 Telephone: (617) 542-2290 Telecopier: (617) 451-0313

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

Frank Joseph Pompei		
City of Residence	State or Country	Country of Citizenship
Wayland	Massachusetts	AEU
Post Office Address	City	State or Country Zip Coo
16 Peck Avenue	Wayland	Massachusetts 01778
Signature: (Please sign and date in permanent ink.)		Date signed:
x ~ ////		× 4/17/2001